

DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor of the invention entitled:

ZERO SPEED INDICATING DEVICES AND PROCESS OF TESTING SAME

described and claimed in the attached specification; including the claims, as amended by any amendment referred to in the oath or declaration; that I have reviewed and understand the contents of the specification, and claims; that I do not know and do not believe that the same was ever known or used in the United States of America before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to this application; that the same was not in public use or on sale in the United States of America more than one year prior to this application; that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application; that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 C.F.R. {1.56(a); and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns.

I hereby appoint Marvin N. Benn (Reg. No. 26,705), Stephen J. Cassin (Reg. No. 34,098) and Jack Shore (Reg. No. 17,551) as my attorneys and member of the firm of HAMMAN & BENN, 10 S. LaSalle Street, Suite 3300, Chicago, Illinois 60603, telephone number (312) 372-2920, a member of the Bar of the State of Illinois, and patent agent Milton S. Gerstein (Reg. No. 27,891) of the same address, as my patent agent, with full power of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith. It is requested that all correspondence be directed to Jack Shore at the above address.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

PART A: Inventor Information and Signature

INVENTOR: Ralph L. Barnett CITIZENSHIP: U.S.A.

SIGNATURE: Ralph L. Barnett DATE: 9/28/98

RESIDENCE: 2721 Alison Lane
Wilmette, IL 60091

POST OFFICE ADDRESS: _____

INVENTOR: Theodore Liber CITIZENSHIP: U.S.A.

SIGNATURE: Theodore Liber DATE: 9/28/98

RESIDENCE: 597 Ridge Road
Highland Park, IL 60035

POST OFFICE ADDRESS: _____

PART B: Prior Foreign Application(s)

Serial No.	Country	Day/Month/Year Filed	Priority Claimed
No			<input type="checkbox"/> Yes <input type="checkbox"/>
No			<input type="checkbox"/> Yes <input type="checkbox"/>

PART C: Claim for Benefit of Filing Date of Earlier U.S. Application(s)

Serial No.	Filing Date	Status:		
Abandoned		<input type="checkbox"/> Patented	<input type="checkbox"/> Pending	<input type="checkbox"/>
		<input type="checkbox"/> Patented	<input type="checkbox"/> Pending	<input type="checkbox"/>

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: Ralph L. Barnett and Theodore Liber

INVENTION: ZERO SPEED INDICATING DEVICES AND PROCESS
OF TESTING SAME

SERIAL NUMBER:

FILING DATE:

GROUP ART UNIT:

EXAMINER:

To: The Commissioner of Patents and Trademarks
Washington, D.C. 20231

**DECLARATION CLAIMING SMALL ENTITY STATUS
INDEPENDENT INVENTORS**

As the below named inventors, we hereby declare that we qualify as independent inventors, as defined in 37 C.F.R. 1.9(c), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, to the Patent and Trademark Office, with regard to the invention entitled: ZERO SPEED INDICATING DEVICES AND PROCESS OF TESTING SAME, which is described and claimed in the attached application.

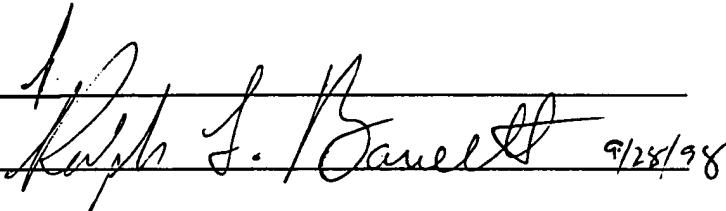
We have not assigned, granted, conveyed or licensed and we are under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who could not be classified as an independent inventors under 37 C.F.R. 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 C.F.R. 1.9(d), or a nonprofit organization under 37 C.F.R. 1.9(e).

Each person, concern or organization to which we have assigned, granted, conveyed, or licensed or under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below, as an [X] individuals, [] small business concern or [] nonprofit organization.

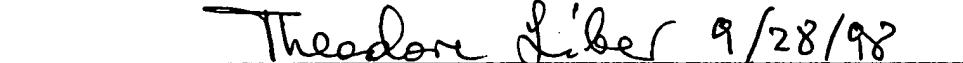
We acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate, in accordance with 37 C.F.R. 1.28(b).

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this statement is directed.

Name of
Inventor: Ralph L. Barnett

Signature:  9/28/98

Name of
Inventor: Theodore Liber

Signature:  9/28/98

Date: _____ Attorney No.: 17,551

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